



Meeting of the Executive Committee of the North Florida Workforce Development Board, Inc.

**15 October 2026 | 9:00am**

705 E. Base Street | Madison, FL 32340

Virtual

**Microsoft Teams meeting**

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### **Agenda**

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

### **Welcome and Call to Order**

### **Roll Call**

**Public Comments:** All citizens desiring to speak must sign in and will be limited to three minutes per person.

1. Approval of the Agenda.

### **Consent Items**

2. To consider the 2026/2027 Internal Control Questionnaire and Assessment.
3. To consider the Direct Service Provider Annual report.
4. To consider Executive Committee meeting minutes for July 16, 2026.
5. To consider Board of Directors meeting minutes for August 20, 2026.
6. To consider Competitive Talent Council meeting report for September 25, 2026.
7. To consider North Florida Workforce Development Consortium Special meeting minutes for September 30, 2026.

### **Action Items**

8. To consider the NFWDB/NFWDC Memorandum of Understanding.



9. To consider the WIOA 2-Year Modification Local Plan with Regional Addendum.
10. To consider Executive Director performance evaluation.

**Informational Items**

11. The Executive Director to discuss informational items.
  - a. Annual Letter Grade Performance for PY 2025 - 2026 Qtr 3.
  - b. Local Board Indicators of Performance PY 2025 - 2026 Qtr 4.
  - c. 2025-2026 Financial Monitoring Quality Assurance Results.
  - d. Wagner Peyser, FloridaCommerce staff and CSNF Organizational structure.
  - e. Other Informational Items.

**Adjournment**

